**Kentucky Rural Health Association**

**Special Called Member Meeting Minutes**

**January 18, 2016**

Attendees: Steve Fisher, Julian Cunningham, Tina McCormick, Noel Harilson, Andrew Bledsoe, Jim Thacker, Melody Nall, John Isfort, David Bolt, Dale Skaggs

Meeting called to order: 11:05 am by President Andrew Bledsoe

Andrew thanked everyone involved in the process of the completing the application for 501c3 status and everyone that brought us to today’s vote.

Membership received print copies of the proposed changes to the by-laws for review at sign in and all members previously received them by email.

David Bolt made the motion to approve the amendment to the Articles of Incorporation of the Kentucky Rural Health Association to be organized under Section 501(c)3 of the Internal Revenue Code.

John Isfort seconded the motion. After an opportunity for discussion, all members present voted to approve the motion.

David Bolt made the motion to adjourn and Dale Skaggs seconded the motion and all present approved.